

SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57501  
605-773-4845  
Fax 605-773-4550

## ARTICLES OF INCORPORATION

Executed by the undersigned for the purpose of forming a South Dakota Corporation under SDCL 47-22 South Dakota Nonprofit Corporation Act.

### ARTICLE I

The name of the corporation is \_\_\_\_\_

### ARTICLE II

The period of existence is \_\_\_\_\_

### ARTICLE III

The purposes for which the corporation is organized.

### ARTICLE IV

Check one: The corporation will have members. \_\_\_\_\_ The corporation will not have members. \_\_\_\_\_

### ARTICLE V

If the corporation is to have one or more classes of members, any provision which the incorporators elect to set forth designating the class or classes of members and stating the qualifications and rights of the members of each class.

### ARTICLE VI

If the directors are not to be elected or appointed by one or more classes of members, a statement of the manner in which such directors shall be elected or appointed.

### ARTICLE VII

Any provisions which the incorporators elect to set forth for the regulation of the internal affairs of the corporation, including any provision for the distribution of assets on dissolution or final liquidation.

### ARTICLE VIII

The street address, or a statement that there is no street address, of its initial registered office is

\_\_\_\_\_  
ZIP \_\_\_\_\_

and the name of its initial registered agent at such address is \_\_\_\_\_.

### ARTICLE IX

The number of directors constituting the initial board of directors is \_\_\_\_\_ and the names and addresses of the persons who are to serve as the initial directors:

_____	_____	ZIP _____
_____	_____	ZIP _____
_____	_____	ZIP _____
_____	_____	ZIP _____

## ARTICLE X

The names and addresses of the incorporators:

_____	_____	ZIP _____
_____	_____	ZIP _____
_____	_____	ZIP _____
_____	_____	ZIP _____

These articles may be amended in the manner authorized by Law at the time of amendment.

Executed on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Signature of Incorporators:

_____	_____
_____	_____

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

On this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ before me personally appeared \_\_\_\_\_ known to me or satisfactorily proven to be the person(s) who are described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.

\_\_\_\_\_  
My Commission Expires

\_\_\_\_\_  
Notary Public

### Notarial Seal

The Consent of Appointment below must be signed by the registered agent.

<b>CONSENT OF APPOINTMENT BY THE REGISTERED AGENT</b>	
I, _____, hereby give my consent to serve as the (Name of Registered Agent) registered agent for _____ (Corporate Name)	
Dated _____	_____ (Signature of Registered Agent)

**FILING FEE: \$25** Make check payable to the Secretary of State

### INSTRUCTIONS:

1. Three or more natural persons of the age of majority may act as incorporators of a corporation.
2. The signatures of each of the incorporators is to be signed in the presence of a notary public.
3. Every corporation is required to continuously maintain a resident of this state as a registered agent for service of process. The Consent of Appointment must be signed by the registered agent listed in Article VIII.
4. An ORIGINAL and ONE EXACT OR CONFORMED COPY of the Articles of Incorporation must be submitted.
5. The filing fee of \$25 must accompany the articles for filing.